

African-American Affairs Commission
Wednesday October 1st, 2008
LOB – Room 1B
Unapproved Minutes

Present: Commissioner **McBride**, Commissioner **Jefferson**, Commissioner **Jones**, Commissioner **Pierre-Louis**, Commissioner **Wright**, Commissioner **Clark**, Commissioner **Logan**, Commissioner **Delgado**

Absent: Commissioner **Taffe**

Staff in Attendance: Executive Director – Mr. **Cassis**, Legislative Analyst – Mr. **Sykes**

Agenda Item	Discussion <i>(brief summary)</i>	Action <i>(and by whom)</i>
Meeting called to order	5:15 pm	Chairperson Jefferson
Public Comment	FBI Civil Rights Forum	Special Agents – Walter Grattan, Carla Spino and Kimberly Mertz
Approval of minutes	Minutes approved with corrections	Yes 7 No 0 Abstention 1
Treasurer's Report	Report was reviewed and discussed	No Vote
Action Items	Resolution to approve dates and times For 2009 AAAC's Monthly Commission Meetings	Yes 8 No 0 Abstention 0
Adjournment	8:20 pm	Yes 8 No 0 Abstention 0

Approved minutes are available upon request thirty (30) days following Commission meetings.

October 6, 2008